

# **MEETING MINUTES**

# City of Flagstaff Disability Awareness Commission

Tuesday, February 24, 2015 12:00pm

City of Flagstaff Staff Conference Room 211 W. Aspen Ave., Flagstaff, AZ 86001

#### I. Call to Order

The regular meeting of the Disability Awareness Commission was held on February 24, 2015 at 12:00 PM. The meeting was located City of Flagstaff, 211 W. Aspen Ave, Flagstaff, AZ 86001.

Debra Gale called this meeting to order at 12:04 p.m. and welcomed all in attendance.

#### **II.** Members Present:

Debra Gale Kaitlyn Verfuerth (12:33pm) Christina Leland Liz McGinlay James Martinez Russell Randall

#### **Members Absent:**

Kathryn Barrett (resigned)

#### III. Public Participation

Sheri Peralta – Arizona Daily Sun Citizen Advisory Board

#### **IV.** Informational Items:

Russell Randall discussed Coconino High School's 3<sup>rd</sup> Employment Encounter February 26, 2015 at Coconino High School.

Liz McGinlay announced Goodwill's Certified Apartment Maintenance Training course on the horizon.

Kaitlyn Verfuerth announced NAU4ALL planning march for people with disabilities in late March.

#### V. Approval of minutes: January 27, 2015

*Liz McGinlay moved to approve the minutes of January 27, 2015 Russ Randall 2<sup>nd</sup> the motion Vote: 5-0-1; motion passed* 

#### VI. Date of Next Meeting

March 24, 2015 at 12:00 PM in the Staff Conference Room in City Hall, 211 W. Aspen, Flagstaff, AZ 86001

## VII. Action Items

# A. Discussion on 2015 Banquet

- a. Location (finalize)
- b. Date (finalize)
- c. Theme (finalize)
- d. Meal Options (finalize)

James Martinez moved to set date for 2015 banquet for Friday October 23,2015. Second by Russ Randall; Vote 4-0-2; motion passed

Russ Randall moved to set theme for 2015 banquest of "DREAM Big"; Second by Christina Leland; Vote 4-0-2; motion passed

#### Discussion:

Ways to improve on the success of previous events. Speaker, meal components, ticket sales, promotion/advertising,

### VIII. Reports/Discussion Items

None

#### IX. Agenda for Next Meeting

- 1. Downtown Disabled Parking
- 2. 2015 Banquet confirmation

# X. Adjournment

Russ Randall moved to adjourn the meeting at 12:59pm. Second by Liz McGinaly; vote 5-0-1. There being no further business, Debra Gale adjourned the meeting at 12:59 PM